

NEW BUSINESS:

ITEM E-1

Discussion/Action to approve the filing of grant applications for
two park projects through the Prop 84 funds

DATE SUBMITTED 01/15/2010
SUBMITTED BY Director of P & R
DATE ACTION REQUIRED 01/20/2010

COUNCIL ACTION (x)
PUBLIC HEARING REQUIRED ()
RESOLUTION (x)
ORDINANCE 1ST READING ()
ORDINANCE 2ND READING ()
CITY CLERK'S INITIALS ()

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION – TO APPROVE THE FILING OF GRANT APPLICATIONS FOR TWO PARK PROJECTS THROUGH THE PROP 84 FUNDS.

1. APPROVAL OF RESOLUTION NO. 2010-02, APPROVING THE APPLICATION FOR FUNDING FOR THE EAGER PARK COMPLEX
2. APPROVAL OF RESOLUTION NO. 2010-03, APPROVING THE APPLICATION FOR FUNDING FOR THE SWIMMING POOL COMPLEX

BACKGROUND/SUMMARY

City staff has been working on Propositions 84 grant applications for funding proposed improvements to the Eager Park Complex and funding for a swimming pool complex

FISCAL IMPACT: Unknown at this time.

STAFF RECOMMENDATION:

Staff recommends approving the resolutions.

MANAGER'S RECOMMENDATION:

MANAGER'S INITIALS _____

MOTION:

SECONDED:
AYES:
NAYES:
ABSENT:

APPROVED () REJECTED ()
DISAPPROVED () DEFERRED ()
REFERRED TO:

RESOLUTION NO. 2010-02

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL APPROVING THE
APPLICATION FOR STATEWIDE PARK PROGRAM GRANT FUNDS FOR THE EAGER PARK
COMPLEX PROJECT

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Statewide Park Program, setting up necessary procedures governing the Application; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of application before submission of said application to the State; and

WHEREAS, the applicant will enter into a contract with the State of California to complete the grant scope project;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Imperial hereby:

Approves the filing of an application for the Eager Park Complex Project, and

1. Certifies that said applicant has or will have available, prior to commencement of any work on the project included in this application, the sufficient funds to complete the project; and
2. Certifies that the applicant has or will have sufficient funds to operate and maintain the project(s), and
3. Certifies that the applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide; and
4. Delegates the authority to the City Manager or her designee to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the grant scope; and
5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

Approved and adopted this 20th day of January, 2010.

Mayor

ATTEST:

City Clerk

RESOLUTION NO. 2010-03

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL APPROVING THE
APPLICATION FOR STATEWIDE PARK PROGRAM GRANT FUNDS FOR THE AQUATIC
COMPLEX PROJECT

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Statewide Park Program, setting up necessary procedures governing the Application; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of application before submission of said application to the State; and

WHEREAS, the applicant will enter into a contract with the State of California to complete the grant scope project;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Imperial hereby:

Approves the filing of an application for the Aquatic Complex Project, and

1. Certifies that said applicant has or will have available, prior to commencement of any work on the project included in this application, the sufficient funds to complete the project; and
2. Certifies that the applicant has or will have sufficient funds to operate and maintain the project(s), and
3. Certifies that the applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide; and
4. Delegates the authority to the City Manager or her designee to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the grant scope; and
5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

Approved and adopted this 20th day of January, 2010.

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ATTEST:

City Clerk